

HESKETH ARMS PRIVATE BOWLING CLUB
ANNUAL GENERAL MEETING – MONDAY 6th February 2017
COMMENCING AT 8.00PM
TO BE HELD AT THE CHURCHTOWN CONSERVATIVE CLUB

AGENDA

1. Apologies for absence.
2. A minutes silence to be observed in memory of members who have died during the previous year.
3. To read, and if approved, to confirm the minutes of the previous Annual General Meeting.
4. Matters Arising.
5. Chairman's report.
6. Treasurer's report.
7. Auditors' report and approval of the 2016-2017 Statement of Accounts.

Subscriptions for 2017

Proposals:-

“All communication will be done electronically, by email and published on the clubs web site.”

by the Chairman, secretary and Treasurer.

8. Team Delegate's reports, presented by the Chairman
9. To elect the following officers for 2017 :-
 - President
 - Chairman
 - Vice-Chairman
 - Hon.Secretary
 - Hon.Treasurer
 - Team Captains
 - i. Eagles Chris Harding
 - ii. Harriers John Stennett
 - iii. Falcons
 - iv. Merlins George Hitchmough
 - v. Kites Brian Mycock
 - vi. Kestrels Richard Rawcliffe
 - vii. Hawks George Hitchmough
 - viii. Maghull Mixed League Sue Davies
 - ix. Southport Vets 2nd Team
 - x. Ospreys Mark Rowlinson
 - xi. Vultures (Burscough League) Chris Harding
 - Committee member (To serve on New Committee) Graham Meadow Project Manager
 - Auditors Leo Tobin Mark Rowlinson
10. Closure of the meeting